



**Call to Order**

The Annual Spring meeting of the Tennessee Association of Blood Banks was called to order on Friday, April 20, 2018 at 11:18 am by the President Eileen Ricker. A quorum of TABB members was established.

**Parliamentarian**

Dawn Moreau was appointed by the President to be the parliamentarian for this meeting.

**Minutes**

The minutes of the 2017 Spring Meeting in Nashville, TN were posted and read by the members.

- Motion to accept the minutes as written: Tammy Croak-Wilson
- Second: Toni Martello
- Motion carried

**Treasurer’s Report**

TABB Treasurer, Linda Burson, was not available to present the financial report. Eileen Ricker presented the Treasurer’s Report on behalf of Ms. Burson:

- The Treasurer’s Report was for the date range of 9-01-17 through 04-17-18:
- Beginning balance was 19,021.47 and Ending balance was 23,901.49
  - Minus Outstanding items in the amount of 2360.00 for a balance of 21,541.49.
- Motion to accept the Treasurer’s Report as presented: Karen Wimpee
- Second: Tammy Croak-Wilson
- Motion carried

**New Slate of Officers**

Eileen asked if there were any nominations from the floor for new officers or area representatives. There being none, Eileen presented the following slate of officers and representatives for vote:

The Slate of nominee officers and area representatives was presented for vote as follows:

- |                         |                    |                              |
|-------------------------|--------------------|------------------------------|
| • President             | Natasha Williams   | (replacing Eileen Ricker)    |
| • President – Elect     | Vonya Drinnon      | (replacing Natasha Williams) |
| • Treasurer             | John Miller        | (replacing Linda Burson)     |
| • Education Coordinator | Dianna Riddle      | (replacing Eleanor Jator)    |
| • Board Secretary       | Margaret Murdaugh  | (replacing Jennifer Parker)  |
| • West TN Rep           | Amanda Miller      | (second term)                |
| • West TN Rep           | Katie Recker       | (replacing Diana Riddle)     |
| • Middle TN Rep         | Eleanor Jator      | (replacing Brent Chevront)   |
| • Middle TN Rep         | Carol Chandler     | (replacing Carolyn Petty)    |
| • East TN Rep           | Martha Cox         | (second term)                |
| • East TN Rep           | Stephanie Reynolds | (replacing Vonya Drinnon)    |
| • Webmaster             | Benjamin Prijatel  | (second term)                |

There being no other nominations from floor, it was moved to accept the slate of officers as presented.

- Motion to accept the new slate of officers as presented: Toni Martello
- Second: Karen Wimpee
- Motion carried

Eileen asked for nominations from the floor for a representative from each region of the state to serve on the Nominating Committee for the 2019 Spring Meeting:

- Nominations from the floor for the new Nominating Committee (to serve with the Immediate Past President and the Past President)
  - Dawn Moreau (West)
  - Jessie Tuttor (East)
  - Vicky Mwawa (Middle)
- Motion to accept the nominees for the Nominating Committee: Tammy Croak-Wilson
- Second: Pampee Young
- Motion carried

#### **Old Business – None**

#### **New Business**

- Eileen presented that our TABB website is not very dynamic and suggested that we look at other vendors that are more “user-friendly”.
- Pat Bond, our Executive Secretary, currently has a ‘yahoo.com’ email account which gets trapped in Spam filters – we will pursue a new email address for Pat that is a “.org” domain email address
- 2018 Fall Meeting in Nashville – we need to give back to our communities:
  - For the Fall meeting, members will be encouraged to bring canned goods, non-perishable items
- 2019 Spring Meeting: Eileen suggested that we consider doing a “Purse Ministry” which involves filling a gently used woman’s purse with feminine products to give to homeless girls and women.

Eileen presented the following proposed changes to the TABB Bylaws:

1. It is being proposed that the current President is responsible for the planning of a Spring Meeting and the President-Elect would be in an “apprenticeship” role learning the ropes; the President serves as a mentor.
  - Motion to accept changing the Bylaws to state the President is responsible for the Spring Meeting and President-Elect serves in an apprentice-role: Pampee Young
  - Second: John Miller
  - Motion carried
2. The current Bylaws require that the board members are provided breakfast at all board meetings. It is being proposed to remove this mandate from the Bylaws.

- Motion to remove the mandate for breakfast being provided at the Board Meetings: John Miller
  - Second: Tammy Croak-Wilson
  - Motion carried
3. Pre-registration is needed to help with the planning for the meetings. Late registration makes planning very difficult. Eileen proposed that we have an incentive to pre-register at the Fall Meeting – this allows for better head counts for the hotels and better financial stewardship for the organization.
- Motion to pilot an incentive program for Pre-registration for 2019 Spring Meeting: John Miller
  - Second: Toni Martello
  - Motion carried
4. Eileen reminded the members present that TABB’s 50<sup>th</sup> Anniversary Spring Meeting will be in Memphis in 2021 – this is a huge accomplishment to achieve! Eileen asked for volunteers for a Statewide Planning Committee to help plan this special 50<sup>th</sup> Anniversary Spring Meeting. The following member volunteered:
- Jan Glover
  - Karen Wimpee
  - Gloria Jenkins
  - Katie Recker
  - Dawn Moreau
  - Tammy Croak-Wilson
  - Toni Martello
  - Diana Riddle

**Motion to Adjourn**

- Motion to adjourn by Tammy Croak-Wilson
- Second: Gloria Jenkins
- Motion carried.

**Adjournment:** Meeting adjourned at 12:00 pm.

Recorded by: Dawn Moreau (on behalf of Jennifer Parker) – April 20, 2018.